



**SENIOR CITIZENS ADVISORY BOARD
AGENDA**

Tuesday, June 18, 2019 • 9:00 a.m. San Bruno Senior Center, 1555 Crystal Springs Road

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER/ROLL CALL:** Chair Dorothy Carmichael, Vice-Chair Herb Chu, Bunny Epperson, Bill Goff, Florie Green, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung.
- 2. PLEDGE OF ALLEGIANCE:**
- 3. REVIEW OF AGENDA:**
- 4. ACCEPTANCE OF MINUTES:** May 21, 2019
- 5. CONSENT CALENDAR:**
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:**
 - a. Treasurer's Report – May 2019
 - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Reports and Senior Center Historical Front Desk Sign In Data
 - c. Discussion regarding Congregate Nutrition Lunch Program Pricing
- 8. NEW BUSINESS:**
 - a. Request of Funds for Bocce Court Maintenance and Repairs
- 9. ITEMS FROM BOARD MEMBERS:**
 - a. Senior Center Bequest Fund Information – Chu
 - b. Suggestions for Art Work for Entrance to Senior Center – Chu
- 10. ITEMS FROM STAFF:**
 - a. Clean Sweep Flea Market Information
- 11. ADJOURNMENT**

The next regular Senior Citizens Advisory Board Meeting will be held on July 16, 2019 at 9:00 a.m. at the San Bruno Senior Center, 1555 Crystal Springs Way, San Bruno.

**** POSTED PURSUANT TO LAW ****